Minutes.

24. July. 1911.

S. W. M. MS10644

RCM London

Minutes of the first Council meeting held at the Women's Institute, 92. Victoria St. S.W., on Monday, July 24th, 1911, at 2 p.m.

Present: Miss Marion Scott (Chair)

Miss Ethel Barns
" A. B. Darnell
" Gertrude Eaton
" Kathleen Eggar
" Lucie Johnstone
Mme Liza Lehmann

Election of President. Mme Liza Lehmann was proposed as President from the Chair & unanimously elected.

Co-option of Members of Council. The Chairman explained that owing to lack of time & other reasons, it had not been possible to secure more than 8 members of the necessary 10 for election to Council at the Inaugural Meeting on July 15th; & that it was therefore thought advisable to ~~elect~~ co-opt 2 more members at the present meeting. The election of the 2 remaining ordinary members would take place at the Autumn General Meeting.
It was proposed
that Miss Ethel Smyth, Mus. Doc.
& Miss Fanny Davies
be asked to become members & to serve on the Council.

Printing of Rules & other matters, &c. It was decided after discussion that the Rules &c. not be printed immediately, but that a circular, in the form of a

RCM London

letter from the Council, summarising the aims & intentions of the Society, should be drawn up & printed for sending to suitable people.

It was also agreed that an application form for the Register of members' Qualifications should be drawn up & printed.

Autumn arrangements. It was decided that a Special General Meeting should be called for Oct. 17th at 5 p.m., for the Election of 2 members of Council, at which the President would address the Society: & that Council meeting should be called beforehand, probably at the end of September.

Other business. A suggestion of the President, that a Women's Choral Society be formed on lines similar to those followed with success in America, was discussed shortly & approved.

Liza Lehmann

29th Sept 1911